

FROM : KHALIL U. SYED ARCHITECT

PHONE NO. : 416 2984001

Jan. 29 2004 02:58PM P1

Sent By: SMSACTIVE TECH CORP;

604 687 7019;

Jan-29-04 10:01AM;

Page 1

Docket No. 2398-101

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below beneath my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or original, first, and joint inventors (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A WIRELESS DISPLAY SYSTEM

the specification of which (check one):

(X) is attached hereto.

() was filed on _____ as Application Serial No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 United States Code § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(n) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)**Priority Claimed**

(number)	(country)	(day/month/year filed)	yes	no

I hereby claim the benefit under 35 U.S.C. § 119(c) of any United States provisional application(s) listed below.

(Application Serial No.)

(Filing Date)

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I hereby claim the benefit under 35 United States Code § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 United States Code § 112, I acknowledge the duty to disclose information which is material to the patentability as defined in 37, Code of Federal Regulations § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

(Application Serial No.)
Abandoned)

(Filing Date)

(Status: Patented, Pending,

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following as my attorneys and/or agents, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent & Trademark Office connected therewith:

Clifford W. Vermette

Reg. No. 30,018

SEND CORRESPONDENCE TO: Vermette & Co.
Box 40, Granville Square
Suite 230, 200 Granville Street
Vancouver, British Columbia
Canada V6C 1S4

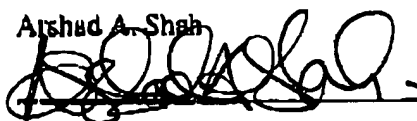
DIRECT TELEPHONE CALLS TO: Clifford W. Vermette at (604) 331-0381

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First Inventor:

Full Name: Arshad A. Shah

Signature:



date:

Jan. 29 / 04

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FROM : KHALIL U. SYED ARCHITECT

PHONE NO. : 416 2984001

Jan. 29 2004 03:00PM P2

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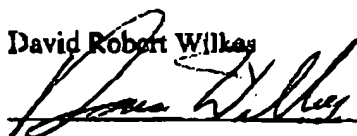
Page 3

Continued from Page 2

Second Inventor:

Full Name: David Robert Wilkes

Signature:



date: Jan. 29/04

Citizenship: Canadian

Residence Address: 6 Frank Court, Richmond Hill, Ontario, L4B 3W9, Canada

Post Office Address: Same

Third Inventor:

Full Name: Guoqiang Dai

Signature:

_____ **date:** _____

Citizenship: Canadian

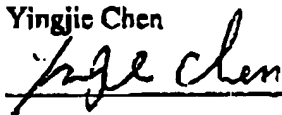
Residence Address: 215 - 5625 Senlac Street, Vancouver, British Columbia, V5R 6G8, Canada

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Fourth Inventor:

Full Name: Yingjie Chen

Signature:



date: Jan. 29. 2004

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Continued on Page 4

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Continued from Page 2

Second Inventor:

Full Name: David Robert Wilkes

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Third Inventor:

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Signature: Guoqiang Dai date: Jan 29, 2004

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Fourth Inventor:

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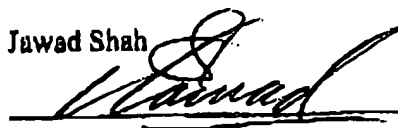
Page 4

Continued from Page 3

Fifth Inventor:

Full Name: Jawad Shah

Signature:



date:

Jan 29/2004

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